

**EMPLOYER ELECTION TO PARTICIPATE
IN THE NEW HAMPSHIRE RETIREMENT SYSTEM PLAN**

ORGANIZATION OF _____

At a meeting of _____
(Organization)
of the _____ in the county of _____ and
(Organization)
the state of New Hampshire, legally called on the ____ day of _____ 20____,
the following resolution was offered by _____:

Be it Resolved: That the _____
(Organization)
will elect to approve of the inclusion of its officers and employees in the New Hampshire
Retirement System of the State of New Hampshire, which system is provided for by RSA
100-A (supp), for the employees of the _____ in accordance
(Organization)
with Chapter 134 _____ to be effective _____.

The above resolution _____ adopted as appears by the
following vote:

Yeas: _____ Nays: _____

State of New Hampshire County of _____

I _____ of
(Name & Title)
the _____ do hereby certify that I have compared the
(Organization)
foregoing with the original resolution adopted by the _____ at a
(Organization)
meeting held on the ____ day of _____ 20____, on file in this office,
and that the same is a true copy thereof and the whole of said original.

I further certify that the full board consists of _____ duly elected members and
that, as above stated, _____ of said duly elected members voted _____ (Yes or No)
of the above resolution.

In Witness Whereof, I have hereunto set my hand of the _____
(Organization)
on this _____ day of _____ 20____.

(Signature of Officer)

(Title)